P9300062805

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: BONITA BEACH RENTALS, INC. Ref. # P93000062805

Dear Sirs:

Accompanying this letter you will find "Articles of Dissolution" for the above referenced company. Also, enclosed is a filing fee for dissolution in the amount of \$35.00

Thank you for your kind and prompt attention to this matter.

Sincerely,

Willima Hanson, Pres.

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WH/lh Enc. SECRETARY OF STATE DIVISION OF CORPORATIONS

Dissolution AFT 5-31-2000



Secretary of State

May 2, 2000

William Hanson, CEO % BONITA BEACH RENTALS. INC, 27220 Tussey Road Bonita Springs, FL 34135

SUBJECT: BONITA BEACH RENTALS, INC.

Ref. Number: P93000062805

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

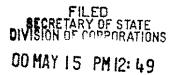
The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Letter Number: 300A00024248

Louise Flemming-Jackson Corporate Specialist Supervisor

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: BONITA BEACH RENTALS, INC.
SECOND:	The date dissolution was authorized: 12/31/99
THIRD:	Adoption of Dissolution (check one)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups.
	[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	"The number of votes cast for dissolution was sufficient for approval by"
	(voting group)
Sign	ned this 31st day of December, 19 99.
	Signature Work Harron
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	William Hanson
	(Typed or printed name)
	President
	(Title)